

## **OPERATIONS COMMITTEE**

(Board Members Richard Katz, Rod Diridon, Sr., and Russ Burns)

July 7, 2010
4:00-5:30 p.m.
Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012-2952

| Agenda Items |   | Responsible Party  | <u>Status</u> |
|--------------|---|--------------------|---------------|
| 1.           | Public Comment  An opportunity will be provided for any member of the public to comment on any agenda item.                               | Board member Katz  | I             |
| 2.           | Approval of Committee Meeting minutes   | Board member Katz  | Α             |
| 3.           | Monthly Program Management Team Report  The Program Management consultant will deliver a monthly update to the Committee.                 | Tony Daniels (PMT) | Α             |
| 4.           | Monthly Program Management Oversight Report  The Program Management Oversight consultant will deliver a monthly update to the  Committee. | Mark Ashley (PMO)  | Α             |

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

## Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.